

AO 108 (Rev. 5/09) Application for a Warrant to Seize Property Subject to Forfeiture
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AUG 28 2023

UNITED STATES DISTRICT COURT

for the
 Western District of Washington

CERTIFIED TRUE COPY
 ATTEST: RAVI SUBRAMANIAN
 Clerk, U.S. District Court
 Western District of Washington
 By 



In the Matter of the Seizure of)
 (Briefly describe the property to be seized))
 Up to \$55,000 in U.S. funds from) Case No. 2:23-mc-00061-SKV
 U.S. Bank, N.A. account 153568182189 *)
)

**APPLICATION FOR A WARRANT
 TO SEIZE PROPERTY SUBJECT TO FORFEITURE**

I, a federal law enforcement officer or attorney for the government, request a seizure warrant and state under penalty of perjury that I have reason to believe that the following property in the Western District of Washington is subject to forfeiture to the United States of America under 18 U.S.C. § § 981(a)(1)(C)* (describe the property):

* The funds held in the account are subject to seizure and criminal and civil forfeiture under 18 U.S.C. § 981(a)(1)(A), (C), § 982(a)(2), and 18 U.S.C. § 984 by way of 28 U.S.C. § 2461(c), as constituting or derived from proceeds of bank fraud in violation of 18 U.S.C. § 1344, and involved in money laundering in violation of 18 U.S.C. § 1956, § 1957.

The application is based on these facts:

Please see Attachment A, the supporting Affidavit of United States Postal Inspector Amy Kerkof in support of civil and criminal seizure warrants.

Pursuant to Fed. R. Crim. P. 4.1, this warrant is presented: by reliable electronic means; or: telephonically recorded.

Digitally signed by Amy J. Kerkof
 Date: 2023.07.28 10:03:03 -07'00'

Applicant's signature

Amy Kerkof, United States Postal Inspector

Printed name and title

- The foregoing affidavit was sworn to before me and signed in my presence, or
- The above-named agent provided a sworn statement attesting to the truth of the foregoing affidavit by telephone.

Date July 28, 2023

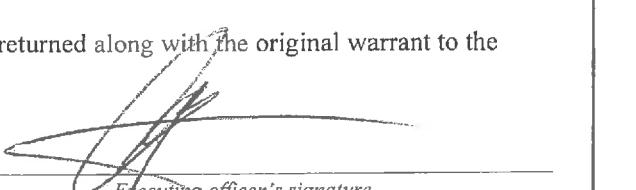
Judge's signature

City and state: Seattle, Washington

S. Kate Vaughan, U.S. Magistrate Judge

Printed name and title

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Return		
Case No.:	Date and time warrant executed	Copy of warrant and inventory left with:
4019732-MF	12:26 pm - 7/28/23	Mahmoud ABDelal
Inventory made in the presence of:		
<u>Joseph Stephenson</u>		
Inventory of the property taken:		
<p style="text-align: center;">\$ 55,000 - check -</p> <p style="text-align: center;">Cashier's check 3425533004</p>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>		
Date:	<u>8/2/23</u> 	
	<small>Executing officer's signature</small> <u>Amy Kekoa Postal</u> <small>Printed name and title</small>	